



DEPARTMENT OF HEALTH AND HUMAN SERVICES

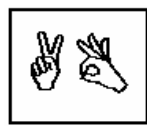
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MARIN HIV/AIDS CARE COUNCIL **DRAFT AGENDA** Tuesday, May 29th, 2007 5:00 – 7:00 PM 899 Northgate Drive, Suite 415 San Rafael, CA 94903

- I. Call to Order 5:00 PM
- II. Roll Call
- III. Review and approval of Agenda
- IV. General Announcements
- V. Public Comment
- VI. Co-Chairs Report 5:20 PM
Public Comment on this Item
- VII. Division of Public Health Report 5:25 PM
Sparkie Spaeth will inform the council about the reduction in Marin’s award for 07-08 and the actions and timeline that the County will be taking with the current Ryan White contractors.
Public Comment on this Item
- VIII. Review Changes in HRSA Service Categories 5:35 PM

The County will present federal changes in Ryan White CARE funding categories that affect Marin’s current allocations, including: elimination of the categories for acupuncture, benefits counseling as a separate category (but it can be included in case management), buddy and companion services, and residential substance abuse treatment and detox.
Public Comment on this Item



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IX. Discussion and VOTE on reductions in 07-08 budget

5:45 PM

The county will present the following budget scenarios:

- Overall budget reduction by the same percentage
- Elimination of Tier 3 and 20% of Tier 2 (Council's reduction scenario for 15% reduction in the award).

The scenarios will not include the no longer fundable categories and will take into account projected expenses from current contractors through June 30th.

The council will discuss and vote on a reduction strategy. Any elimination of service categories or changes to current percentage allocations will require an individual motion and vote.

Public Comment on this Item

X. Next Steps-New Business

6:50 PM

Public Comment on this Item

XI. Meeting Adjourned

7:00 PM